Participants: Lauren Boyd (Chair), Matthew Dresden, Kari Petrasek, Mary Rathbone and Paris Eriksen (staff liaison).

The following actions were taken by the Board of Governors' Nominations Committee. All votes were unanimous unless otherwise noted.

1. Meeting commenced at 9:15am.

2. Voted on the August 16, 2022 meeting minutes. With two ayes and two abstentions, the minutes are not approved and will be considered at the next meeting.

3. Approved the following appointments unanimously unless otherwise noted:

   **Board of Bar Examiners**
   - Nadel Headley
   - Ashley Bumatay

   **Diversity, Equity and Inclusion Council**
   - Lillibel Douglas
   - Laine Ellison
   - Michael Rhoades
   - Noelle Chung
   - Miryam Gordon

   **Judicial Recommendation Committee**
   - Jesse Williams

   **Records Request Appeals Officer**
   - Jennifer Miller

   **Small Town and Rural Practice Committee**
   - Hunter Abell
   - Kathryn Burke
   - Laurie Powers
4. Approved the following nominations:

**LLLT Board**
(appointment subject to Supreme Court approval)
- Stephen Crossland (Chair)
- Nancy Ivarinen (Vice Chair)

5. Approved the following WSBA representative appointment:

**Washington Court Reports Commission**
- D. Bruce Gardiner

6. Meeting adjourned at 9:34am.
WSBA Board of Governors Nominations Committee
October 5, 2022 | 9:00 - 9:30 a.m.

ZOOM LINK
Meeting ID: 811 3341 5789 | Passcode: 072494
By Phone: Local: (253) 215-8782 | Toll-Free: (888) 788-0099

Lauren Boyd, Chair

Meeting Agenda

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<th>Quorum</th>
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<td>Governor Lauren Boyd, Chair</td>
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